SCC eFile	2014 ANNUAL R COMMONWEALTH OF STATE CORPORATION	F VIRGINIA		4519279
1.) CORPORATION NAME:			DUE DATE:	3/31/2014
GENWORTH LIFE AND ANN	UITY INSURANCE COMPA	NY	DOL DATE.	0/01/2014
2.) VA REGISTERED AGENT NA CORPORATION SERVICE CO	ME AND OFFICE ADDRESS:		SCC ID NO:	00025106
Bank of America Center, 16t			5.) STOCK I	NFORMATION
1111 East Main Street			CLASS	AUTHORIZED
DICHMOND VA			COMMON	50,000
RICHMOND, VA			PREFER	80,000
3.) CITY OR COUNTY OF VA RE RICHMOND CITY	GISTERED OFFICE:		PREFA	120,000
4.) STATE OR COUNTRY OF INC <b>VA</b>	CORPORATION:			
6.) PRINCIPAL OFFICE ADDRES	S:			
ADDRESS: 6620	W BROAD STREET			
CITY/ST/ZIP: RIC	HMOND, VA 23230			
7.) DIRECTORS AND PRINCIPAL	OFFICERS: All directors may be desi	and principal ignated as bot	officers must l h a director ar	be listed. An individual an officer.
		χ OFFIC	ER	χ DIRECTOR
NAME: TITLE:	ELENA K EDWARDS			
ADDRESS:	COB/PRES/CEO 6620 W BROAD STREET			
CITY/ST/ZIP/CO:	RICHMOND, VA 23230			
		χ OFFIC	ER	DIRECTOR
NAME:	WARD E. BOBITZ			
TITLE: ADDRESS:	VP & ASST. SEC			
CITY/ST/ZIP/CO:	6620 W BROAD STREET RICHMOND, VA 23230			
	71101111101125, 77120200	χ OFFIC	=R	DIRECTOR
NAME:	THOMAS E. DUFFY			BIINZOTOR
TITLE:	SVP/GC/S			
ADDRESS:	6620 W BROAD STREET			
CITY/ST/ZIP/CO:	BUILDING 2 RICHMOND, VA 23230			
	TOT INIONE, VA 20200	X OFFIC	=p	DIRECTOR
NAME:	VIDAL J TORRES, JR	LX OFFICE		BIRLOTOR
TITLE:	VP & AS			
ADDRESS:	6620 W. BROAD ST.			
CITY/ST/ZIP/CO:	RICHMOND, VA 23230			
NAME		χ OFFIC	ER	DIRECTOR
NAME: TITLE:	JEFFRY S. WRIGHT TREASURER			
ADDRESS:	6620 W BROAD STREET			
CITY/ST/ZIP/CO:	RICHMOND, VA 23230			
		χ OFFIC	ER	X DIRECTOR
NAME:	AMY R. CORBIN			
TITLE: ADDRESS:	SVP AND CFO			
CITY/ST/ZIP/CO:	6620 WEST BROAD RICHMOND, VA 23230			

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAUL A. HALEY SVP & CHIEF ACT 6620 WEST BROAD STREET RICHMOND, VA 23230	X OFFICER	X DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DANIEL J SHEEHAN, IV SVP & CIO 3001 SUMMER ST STAMFORD, CT 06905	X OFFICER	X DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LEON E. RODAY SVP 6620 WEST BROAD STREET RICHMOND, VA 23230	X OFFICER	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GREGORY S KARAWAN DIRECTOR 6620 WEST BROAD STREET RICHMOND, VA 23230	OFFICER	X DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HOPE M VAUGHAN ASST SECRETARY 6620 WEST BROAD STREET RICHMOND, VA 23230	X OFFICER	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THERESA A MYERS ASST SECRETARY 6620 WEST BROAD STREET RICHMOND, VA 23230	X OFFICER	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARTIN P KLEIN SR VP 6620 WEST BROAD STREET RICHMOND, VA 23230	X OFFICER	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN O NIGH SR VP 6620 WEST BROAD STREET RICHMOND, VA 23230	X OFFICER	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAC J AMERELL VP CONTROLLER 6620 WEST BROAD STREET RICHMOND, VA 23230	X OFFICER	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN G APOSTLE II VP CHIEF COMPLI 6620 WEST BROAD STREET RICHMOND, VA 23230	X OFFICER	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID C ARMSTRONG VP AP. ACTUARY 6620 WEST BROAD STREET RICHMOND, VA 23230	X OFFICER	DIRECTOR

NAME:	PAMELA C ASBURY	X OFFICER	DIRECTOR
TITLE: ADDRESS: CITY/ST/ZIP/CO:	VICE PRESIDENT 6620 WEST BROAD STREET RICHMOND, VA 23230		
NAME: TITLE: ADDRESS:	AARON C BALL VICE PRESIDENT	X OFFICER	DIRECTOR
CITY/ST/ZIP/CO:	6620 WEST BROAD ST RICHMOND, VA 23230		
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARY V BARNEY VICE PRESIDENT 6620 WEST BROAD STREET RICHMOND, VA 23230	X OFFICER	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRUCE E BOOKER VP ILLUS ACT 6620 WEST BROAD STREET RICHMOND, VA 23230	X OFFICER	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT J BOWEN VICE PRESIDENT 6620 WEST BROAD STREET RICHMOND, VA 23230	X OFFICER	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HARRY D DUNN VICE PRESIDENT 6620 WEST BROAD STREET RICHMOND, VA 23230	X OFFICER	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LEWIS P FICKETT III VP & AS 6620 WEST BROAD STREET RICHMOND, VA 23230	X OFFICER	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BOBBY W THOMPSON JR VICE PRESIDENT 6620 WEST BROAD STREET RICHMON, VA 23230	X OFFICER	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHELE L. TRAMPE ASST TREASURER 6620 WEST BROAD STREET RICHMOND, VA 23230	X OFFICER	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAUL R GOMEZ VICE PRESIDENT 6620 WEST BROAD STREET RICHMOND, VA 23230	X OFFICER	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KELLY L GROH VICE PRESIDENT 662O WEST BROAD STREET RICHMOND, VA 23230	X OFFICER	DIRECTOR

		X OFFICER	DIRECTOR
NAME:	MARK HOLBROOK		
TITLE:	VICE PRESIDENT		
ADDRESS:	6620 WEST BROAD STREET		
CITY/ST/ZIP/CO:	RICHMOND, VA 23230		
		χ OFFICER	DIRECTOR
NAME:	HENRY HUTCHERSON		
TITLE:	VICE PRESIDENT		
ADDRESS:	6620 WEST BROAD STREET		
CITY/ST/ZIP/CO:	RICHMOND, VA 23230		
		X OFFICER	DIRECTOR
NAME:	DENING LINGERGOLL	X OFFICER	DIKECTOK
TITLE:	DENNIS J INGERSOLL		
ADDRESS:	VICE PRESIDENT 6620 WEST BROAD STREET		
CITY/ST/ZIP/CO:	RICHMOND, VA 23230		
	THE INICIAL, VA 23230		
		χ OFFICER	DIRECTOR
NAME:	GAIL F LASKOWITZ		
TITLE:	VP & AS		
ADDRESS:	6620 WEST BROAD STREET		
CITY/ST/ZIP/CO:	RICHMOND, VA 23230		
		χ OFFICER	DIRECTOR
NAME:	KRISTI A LEIGHTON		
TITLE:	VICE PRESIDENT		
ADDRESS:	6620 WEST BROAD STREET		
CITY/ST/ZIP/CO:	RICHMOND, VA 23230		
		X OFFICER	DIRECTOR
NAME:	JEAN L LINNENBRINGER		
TITLE:	VICE PRESIDENT		
ADDRESS:	6620 WEST BROAD STREET		
CITY/ST/ZIP/CO:	RICHMOND, VA 23230		
	·	χ OFFICER	DIRECTOR
NAME:	PAUL J LOVELAND	X OFFICER	BINZOTON
TITLE:	VICE PRESIDENT		
ADDRESS:	6620 WEST BROAD STREET		
CITY/ST/ZIP/CO:	RICHMOND, VA 23230		
	THE INTEREST		
NIAN45		X OFFICER	DIRECTOR
NAME:	DEDE J MADDOX		
TITLE:	VICE PRESIDENT		
ADDRESS: CITY/ST/ZIP/CO:	6620 WEST BROAD STREET		
C11 1/31/211 /CO.	RICHMOND, VA 23230		
		X OFFICER	DIRECTOR
NAME:	DANIEL L MATTHEWS		
TITLE:	VICE PRESIDENT		
ADDRESS:	6620 WEST BROAD ST		
CITY/ST/ZIP/CO:	RICHMOND, VA 23230		
		χ OFFICER	DIRECTOR
NAME:	SCOTT J MCKAY		
TITLE:	VICE PRESIDENT		
ADDRESS:	6620 WEST BROAD STREET		
CITY/ST/ZIP/CO:	RICHMOND, VA 23230		
		χ OFFICER	DIRECTOR
NAME:	CHRIS M OLSON	<u>,</u>	
TITLE:	VICE PRESIDENT		
ADDRESS:	6620 WEST BROAD STREET		
CITY/ST/ZIP/CO:	RICHMOND, VA 23230		

			χ OFFICER	DIRECTOR
	NAME:	MICHAEL PAPPAS		
	TITLE:	VICE PRESIDENT		
	ADDRESS:	6620 WEST BROAD STREET		
	CITY/ST/ZIP/CO:	RICHMOND, VA 23230		
			χ OFFICER	DIRECTOR
	NAME:	ANTHONY J PONSIGLIONE II		
	TITLE:	VICE PRESIDENT		
	ADDRESS:	6620 WEST BROAD STREET		
	CITY/ST/ZIP/CO:	RICHMOND, VA 23230		
	011 1/01/211 /00:	RICHWOND, VA 23230		
			X OFFICER	DIRECTOR
	NAME:	MICHAEL SHADLER		
	TITLE:	VICE PRESIDENT		
	ADDRESS:	6620 WEST BROAD STREET		
	CITY/ST/ZIP/CO:	RICHMOND, VA 23230		
			χ OFFICER	DIRECTOR
	NAME:	KEVIN C CMITH	X STREEK	BIRCEOTOR
	TITLE:	KEVIN G SMITH		
	ADDRESS:	VICE PRESIDENT		
		6620 WEST BROAD STREET		
	CITY/ST/ZIP/CO:	RICHMOND, VA 23230		
			X OFFICER	DIRECTOR
	NAME:	ANTHONY P VOSSENBERG		
	TITLE:	VICE PRESIDENT		
	ADDRESS:	6620 WEST BROAD STREET		
	CITY/ST/ZIP/CO:	RICHMOND, VA 23230		
	,	THO HINOIND, VA 23230		
			χ OFFICER	DIRECTOR
	NAME:	LANDIS W ATKINSON III		
	TITLE:	ASST TREASURER		
	ADDRESS:	6620 WEST BROAD STREET		
	CITY/ST/ZIP/CO:	RICHMOND, VA 23230		
			χ OFFICER	DIRECTOR
	NAME:	LICA LBALDVA	X 0.1.102.11	
	TITLE:	LISA J BALDYA		
	ADDRESS:	ASST SECRETARY		
	CITY/ST/ZIP/CO:	6620 WEST BROAD STREET		
	GIT 1/31/2IF/GO.	RICHMOND, VA 23230		
			χ OFFICER	DIRECTOR
	NAME:	JOSEPH C EARLEY		
	TITLE:	ASST TREASURER		
	ADDRESS:	6620 WEST BROAD STREET		
	CITY/ST/ZIP/CO:	RICHMOND, VA 23230		
			χ OFFICER	DIRECTOR
	NAME:	DEBBARLUCK	X 31115211	
	TITLE:	DEBRA K LUSK ASST TREASURER		
	ADDRESS:	6620 WEST BROAD STREET		
	CITY/ST/ZIP/CO:	*****		
	GIT 1/31/ZIF/GO.	RICHMOND, VA 23230		
			X OFFICER	DIRECTOR
	NAME:	RICHARD K TANGARD		
	TITLE:	ASST TREASURER		
	ADDRESS:	6620 WEST BROAD STREET		
	CITY/ST/ZIP/CO:	RICHMOND, VA 23230		
				Distance
			χ OFFICER	DIRECTOR
	NAME:	EDWARD A TEPPER		
	TITLE:	ASST TREASURER		
	ADDRESS:	6620 WEST BROAD STREET		
	CITY/ST/ZIP/CO:	RICHMOND, VA 23230		
I AFFIRM TH	AT THE INFORMATION	ON CONTAINED IN THIS ELEC	TRONIC REPORT IS AC	CURATE AND
		LOW AND THAT I AM LEGALL'		

/s/ HOPE MVAUGHAN	HOPE MVAUGHAN,	4/14/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material		

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.